

**CITY OF NEWPORT, KY
SPECIAL MEETING AND CAUCUS MEETING
OF THE BOARD OF COMMISSIONERS**

February 8, 2016 at 7:00 p.m.

Newport Municipal Building, 998 Monmouth Street, 1st Floor Multi-Purpose Room

SPECIAL MEETING AGENDA

NOTICE TO THE PUBLIC:

The City welcomes comments from the public during meetings. For special meetings, the board must adhere to the published agenda and is not at liberty to discuss other topics. When recognized to comment on an agenda item, please limit the time used to present your remarks so that others may also be given the opportunity to speak. The October 5, 2015 meeting was scheduled to be a caucus meeting – these meetings are not televised and are generally less formal to help promote input from the public. With time-sensitive matters requiring prompt attention, a special meeting was scheduled and advertised to allow for a timely public hearing and voting on these matters. The caucus meeting scheduled for this date will commence immediately following the conclusion of the special meeting.

CALL TO ORDER and ROLL CALL

PERSONNEL ORDERS

Tentative **R-2016-007**

AN ORDER **APPOINTING CHRIS NOVAK TO THE POSITION OF PUBLIC HOUSING COORDINATOR** IN THE CITY OF NEWPORT EFFECTIVE FEBRUARY 16, 2016.

NEW BUSINESS

Tentative **R-2016-008**

AN ORDER AUTHORIZING THE CITY MANAGER TO **EXECUTE AN EMPLOYEE LEASE AGREEMENT** WITH HOUSING AUTHORITY OF NEWPORT.

Tentative **R-2016-009**

AN ORDER AUTHORIZING THE CITY MANAGER TO **EXECUTE AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS, CONCERNING THE USE OF STATE OWNED PROPERTY ALONG THE ROUTE 9 RECONSTRUCTION FOR FIRE TRAINING PURPOSES.**

First reading tentative number **O-2016-002**

AN ORDINANCE AMENDING ORDINANCE O-2015-008 BY **AMENDING THE ADOPTED BUDGET FOR THE COMMUNITY DEVELOPMENT FUND** OF THE CITY OF NEWPORT CONCERNING THE RECEIPTS AND EXPENDITURES OF CDBG-R FUNDS FOR THE FISCAL YEAR JULY 1, 2015 TO JUNE 30, 2016 **TO ACCOMMODATE THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE NEWPORT HOME OWNERSHIP DEVELOPMENT PROJECT.**

ADJOURNMENT OF SPECIAL MEETING

Caucus meeting to immediately follow

CITY OF NEWPORT, KY
CAUCUS MEETING OF THE BOARD OF COMMISSIONERS

February 8, 2016 at 7:00 p.m.*

**Originally scheduled for 7:00 p.m., the Caucus meeting will immediately follow
the conclusion of the Special Meeting being held at 7:00 p.m.*

Newport Municipal Building, 998 Monmouth Street, 1st Floor Multi-Purpose Room

AGENDA

NOTICE TO THE PUBLIC:

The City welcomes comments from the public during caucus meetings. When recognized, please limit the time used to present your remarks in order that others may be given the opportunity to speak.

CALL TO ORDER

Attendance of Board Members will be noted for the record.

FUTURE AGENDA ITEMS / PROPOSED LEGISLATION / CITY BUSINESS

Open discussion by the Board of Commissioners of matters to be placed on future agendas for consideration, proposed legislation, and general items or matters of City related business or concern.

City Manager Updates / Discussion Items

- **Needle Exchange**

PUBLIC FORUM AND COMMENTS

Anyone wishing to discuss any City service issue not on the agenda may do so at this time.

ADJOURNMENT OF CAUCUS MEETING

Next Scheduled Board of Commissioners Meetings:

February 22 (Regular), March 14 (Caucus), March 28 (Regular), April 11 (Caucus), April 25 (Regular), May 9 (Caucus), May 23 (Regular), June 20 (Regular), July 25 (Regular), August 22 (Regular), September 12 (Caucus), September 26 (Regular), October 3 (Caucus), October 24 (Regular), November 14 (Caucus), November 28 (Regular), December 12 (Regular)

Regular meetings and Caucus meetings will begin at 7 p.m. Special meetings are noticed to the media & posted at the city building at least 24 hours in advance.